

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, NOVEMBER 17, 2015
8:00 P.M.**

A. ROLL CALL OF MEMBERS

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR COUNCIL MEETING HELD ON NOVEMBER 4, 2015.

D. REMARKS FROM THE AUDIENCE (ON ANY SUBJECT):

E. REPORTS FROM STANDING COMMITTEES:

AVIATION & ENVIRONMENTAL (Higgins) _____	PLANNING COMMITTEE (Mencini) _____
FINANCE COMMITTEE (D'Amico) _____	SAFETY COMMITTEE (Salvatore) _____
LEGISLATIVE COMMITTEE (Troyer) _____	SERVICE COMMITTEE (Powers) _____
PARKS & RECREATION (Burgio) _____	BOARD OF ZONING APPEALS (D'Amico) _____

F. REPORTS FROM SPECIAL COMMITTEES:

SOUTHWEST GENERAL HEALTH CENTER - TRUSTEE (Salvatore)	_____
BEREA BOARD OF EDUCATION - REPRESENTATIVE (Mencini)	_____

G. REPORTS FROM BOARDS AND COMMISSIONS:

H. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

I. REPORTS AND COMMUNICATIONS FROM THE MAYOR:

**J. REPORTS AND COMMUNICATIONS FROM OTHER DEPARTMENTS,
COMMISSIONS, PUBLIC OFFICIALS:**

**K. OTHER COMMUNICATIONS, PETITIONS, AND VERBAL APPROVAL:
(INTRODUCTION OF NEW LEGISLATION):**

L. MISCELLANEOUS BUSINESS (APPOINTMENTS, CONFIRMATIONS):

M. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (FIRST READING):

1. ORDINANCE NO. 9982-2015, AUTHORIZING THE SERVICE DIRECTOR TO PREPARE SPECIFICATIONS FOR THE MAINTENANCE AND PREVENTIVE MAINTENANCE OF ITS PUBLIC BUILDINGS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
2. ORDINANCE NO. 9983-2015, PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK, OHIO AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
3. RESOLUTION NO. 26-2015, ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY Introduced by Mayor Coyne
4. RESOLUTION NO. 27-2015, REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY Introduced by Mayor Coyne

N. INTRODUCTION OF RESOLUTIONS AND ORDINANCES: (SECOND READING):

O. THIRD READING OF RESOLUTIONS AND ORDINANCES:

P. ADJOURNMENT:

SYNOPSIS OF RESOLUTIONS
FOR THE COUNCIL MEETING OF TUESDAY NOVEMBER 17, 2015

FIRST READING:

- Res. No. 26-2015 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.
- SYNOPSIS: A resolution that accepts the amounts and rates as determined by the Budget Commission and further authorizes the necessary tax levies.
- Res. No. 27-2015 A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.
- SYNOPSIS: A resolution requesting the Cuyahoga County Fiscal Officer advance tax revenues from the proceeds of tax levies.
- Ord. No. 9982-2015 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO PREPARE SPECIFICATIONS FOR THE MAINTENANCE AND PREVENTIVE MAINTENANCE OF ITS PUBLIC BUILDINGS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND/OR BEST BIDDER, AND DECLARING AN EMERGENCY.
- SYNOPSIS: An ordinance authorizing the Service Director to prepare specifications for maintenance of the Service Garage, Recreation Center, City Hall, Council Chambers, and the Safety Building and further authorizing the Mayor to advertise for bids and to enter into a contract with the lowest and/or best bidder.
- Ord. No. 9983-2015 AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT AND THE CITY OF BROOK PARK, OHIO, AND DECLARING AN EMERGENCY.
- SYNOPSIS: An ordinance authorizing and directing the Mayor to enter into a contract between the Cuyahoga County General Health District and the City for health services.

PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
November 10, 2015